

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----X  
IN RE BP p.l.c. DERIVATIVE LITIGATION

-----X  
THIS DOCUMENT RELATES TO:

All Actions  
-----X

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 7/23/07

06 CIVIL 6168 (HB)

**JUDGMENT**

Defendants having moved to dismiss pursuant to Fed. R. Civ. P. 12(b)(6), and the matter having come before the Honorable Harold Baer Jr., United States District Judge, and the Court, on July 23, 2007, having rendered its Opinion and Order dismissing the complaint without prejudice pursuant to Fed. R. Civ. P. 12(b)(6), it is,

**ORDERED, ADJUDGED AND DECREED:** That for the reasons stated in the Court's Opinion and Order dated July 23, 2007, the complaint is dismissed without prejudice pursuant to Fed. R. Civ. P. 12(b)(6); accordingly, the case is closed.

**Dated:** New York, New York  
July 23, 2007

**J. MICHAEL McMAHON**

\_\_\_\_\_  
**Clerk of Court**

BY:

  
\_\_\_\_\_  
**Deputy Clerk**

**THIS DOCUMENT WAS ENTERED  
ON THE DOCKET ON \_\_\_\_\_**